SCC eFile 2012 ANNUAL REPORT 212501267 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 1/31/2012 1.) CORPORATION NAME: Macy's Systems and Technology, Inc. SCC ID NO: F1323890 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CORPORATION SERVICE COMPANY** CLASS AUTHORIZED Bank of America Center, 16th Floor COMMON 100 1111 East Main Street **RICHMOND, VA 23219** 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: DE 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: C/O MACY'S CORP SERVICES INC 7 W SEVENTH ST CITY/ST/ZIP: CINCINNATI, OH 45202-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. OFFICER DIRECTOR NAME: LARRY LEWARK TITLE: **PRESIDENT** ADDRESS: 5985 STATE BRIDGE ROAD CITY/ST/ZIP/CO: JOHNS CREEK, GA 30097-X OFFICER DIRECTOR NAME: DENNIS J. BRODERICK TITLE: VICE PRESIDENT ADDRESS: 7 WEST SEVENTH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202-X OFFICER DIRECTOR NAME: DAVID W CLARK TITLE: VICE PRESIDENT ADDRESS: 7 WEST 7TH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202-X OFFICER DIRECTOR NAME: CARL L. GOERTEMOELLER TITLE: VICE PRESIDENT ADDRESS: 7 WEST 7TH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

KAREN M. HOGUET

7 WEST 7TH STREET

CINCINNATI, OH 45202-

VICE PRESIDENT

NAME:

TITLE:

ADDRESS:

CITY/ST/ZIP/CO:

X OFFICER

DIRECTOR

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NIA NAT.		Х	OFFICER	DIRECTOR
NAME:	BRADLEY R. MAYS			
TITLE:	VICE PRESIDENT			
ADDRESS:	7 WEST 7TH STREET			
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202-			
		Х	OFFICER	DIRECTOR
NAME:	ANN MUNSON STEINES		_	
TITLE:	VICE PRESIDENT			
ADDRESS:	7 WEST 7TH STREET			
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202-			
	0114011414111, 011 40202		OFFICER	DIRECTOR
NIANAT.		Х	JOFFICER	DIRECTOR
NAME:	BRIAN M SZAMES			
TITLE:	VICE PRESIDENT			
ADDRESS:	7 W SEVENTH STREET			
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202-			
		Х	OFFICER	DIRECTOR
NAME:	JOE TIROCKE		_	<u>—</u>
TITLE:	VICE PRESIDENT			
ADDRESS:	5985 STATE BRIDGE RD.			
CITY/ST/ZIP/CO:	JOHNS CREEK, GA 30097-			
	JOINTO ONLEEN, GATOGOOT		OFFICER	DIRECTOR
NAME:		X	JOHNOEK	BIRLETOR
TITLE:	LINDA J BALICKI			
ADDRESS:	SECRETARY			
CITY/ST/ZIP/CO:	7 W SEVENTH STREET			
CITT/31/ZIF/CO.	CINCINNATI, OH 45202-			
		Х	OFFICER	DIRECTOR
NAME:	KATHLEEN A. FURLONG			
TITLE:	ASST SECRETARY			
ADDRESS:	7 WEST 7TH STREET			
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202-			
		Х	OFFICER	DIRECTOR
NAME:	CHRISTOPHER M. KELLY		_	
TITLE:	ASST SECRETARY			
ADDRESS:	7 WEST 7TH STREET			
CITY/ST/ZIP/CO:	CINCINNATI. OH 45202-			
	CINCINIVATI, OTT 40202-		Joegnoep	DIDECTOR
NIA NAT-		Х	OFFICER	DIRECTOR
NAME:	STEPHEN J O'BRYAN			
TITLE:	ASST SECRETARY			
ADDRESS:	7 WEST 7TH ST			
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202-			
		Х	OFFICER	DIRECTOR
NAME:	STEVEN G. LUCAS		_	
TITLE:	ASST TREASURER			
ADDRESS:	7 WEST 7TH STREET			
CITY/ST/ZIP/CO:	CINCINNATI. OH 45202-			
	OHNOHNINATI, OTT 40202-		Torriors	PUREOTOR
N 1 A N 4 5		X	OFFICER	DIRECTOR
NAME:	SUSAN P. STORER			
TITLE:	ASST TREASURER			
ADDRESS:	7 WEST 7TH STREET			
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202-			

			Х	OFFICER		DIRECTOR			
	IAME:	TOM COLE		•					
· ·	TTLE:	CEO							
	.DDRESS: CITY/ST/ZIP/CO:	151 W 34TH ST., 13TH FL							
	11 1/3 1/ZIP/CO.	NEW YORK, NY 10001-		1	_	1			
			Х	OFFICER		DIRECTOR			
	IAME:	FAYE GLANCZ							
· ·	TTLE: .DDRESS:	SVP							
	SITY/ST/ZIP/CO:	5985 STATE BRIDGE ROAD							
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	IAME: ITLE:	BRIAN LEINBACH							
· ·	ITLE: .DDRESS:	SVP							
	CITY/ST/ZIP/CO:	151 W. 34TH ST., 13TH FL							
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, .	IAME:		Х	OFFICER		DIRECTOR			
	IAIVIE. ITLE:	DONNA A. MAGEE							
· ·	DDRESS:	SVP 151 W 34TH ST., 13TH FL							
	CITY/ST/ZIP/CO:	NEW YORK, NY 10001-							
		14247 16144, 141 16661		OFFICER	Х	DIRECTOR			
N	IAME:	IOEL BELOW		JOHNOLK	Α	DIRECTOR			
	TTLE:	JOEL BELSKY DIRECTOR							
· ·	DDRESS:	7 WEST SEVENTH ST							
C	CITY/ST/ZIP/CO:	CINCINNATI, OH 45202-							
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND									
COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.									
/s/ STEPHEN J	O'BRYAN	_ STEPHEN J O'BRYAN, ASS	Т	12/	/29/2	2011			
	DIRECTOR/OFFICER	SECRETARY			DAT	E			
LISTEDII	N THIS REPORT	PRINTED NAME AND CORP TITLE	ORAT	Ē					
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respect with the intent that the document be delivered to the Commission for filing.									